



**MOVE4PARKINSON'S FOUNDATION COMPANY  
LIMITED BY GUARANTEE**

**having its registered office at office at Sandyford Community Centre,  
Enniskerry Road, Lamb' s Cross, Sandyford, Dublin 18.**

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**FORM OF PROXY**

I/We \_\_\_\_\_,

of \_\_\_\_\_

being a member of the Company, hereby appoint:

- the Chairperson
- the following person: \_\_\_\_\_ (delete as appropriate)

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held via Zoom Conference **on Monday 19<sup>th</sup> October 2020** at 5.00pm, and any adjournment thereof.

*Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the resolutions. If no specific direction as to voting is given the proxy will vote or abstain from voting at his/her discretion.*

| <b>No.</b> | <b>Resolution</b>   | <b>For</b> | <b>Against</b> |
|------------|---|------------|----------------|
| 1.         | To review and approve the minutes of the 2019 AGM   |            |                |
| 2.         | To approve the financial statements for the year ended 31 December 2019 and the report of the directors and auditors on such financial statements;  |            |                |
| 3.         | To receive and consider the Activity Report prepared by the Chairperson and Treasurer.  |            |                |
| 4.         | To retain Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31December 2020                   |            |                |
| 5.         | To reappoint the following as directors of the Company <ul style="list-style-type: none"><li>• Mary Dalton</li><li>• Dr. Denise McGrath</li><li>• Kate Gray</li><li>• Tony Dalton</li><li>• Johanna Collins</li></ul> |            |                |

|  |             |  |  |
|--|-------------|--|--|
|  | • Paul Daly |  |  |
|--|-------------|--|--|

|    |   |  |  |
|----|---|--|--|
| 6. | To appoint the following new Director(s)<br>TBC   |  |  |
| 7  | To add the following clause to the Company's Constitution<br><br><b>ADDITIONS,ALTERATIONS OR AMENDMENTS TO THECONSTITUTION</b><br><br>26.1 The Company must ensure that the Charities Regulator has a copy of the most recent Constitution. If it is proposed to make an amendment to the Constitution of the Company which requires the prior approval of the Charities Regulator, notice in writing of the proposed changes must be given to the Charities Regulator for approval, and the amendment shall not take effect until such approval is received. |  |  |
|    |   |  |  |

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

DRAFT